

Plainfield Water/WasteWater Commission
DRAFT Meeting Minutes for September 20, 2022

Present In Zoom Session: Tim Phillips, Carol Smith, Josh Pitts, Mary Lane, Tristan Macgregor-Stewart, Dan Dolan

5:16 Meeting called to order

Review/approve agenda

Agenda Approved

Review/adopt minutes

Approved minutes for 8/30

Discuss possible tree removal from right of way held by Water/Wastewater on School St.

Went into executive session at 5:20PM

Exited executive session at 5:26PM

Made a motion to respond in a letter to Mr. Iby.

Clerk's financial report

Josh recused himself for this first part.

Carol mailed the owner of 20 School Street about his failure to notify us of the apartment he has added to the building. The owner has ignored certified mail from the Zoning board and us. Carol will send him a formal reminder about the failure to notify the system about the new apartment. He will have until October 24th to answer

Josh returned.

Carol is working on the budget documents. She thinks we may want to start the budgeting process earlier.

Allocation Request: Outer Spice Cafe

Dan Dolan joined the meeting for this item.

The property currently has a single allocation.

Dan needs to know how many allocations he needs to come into compliance.

He wanted to know if he can get some amount of relief based upon having paid allocations for a few years without really using the services. Mary and Tristan explained how the allocation concept works in practice.

Josh found the November 18, 2019 minutes for the meeting Dan Dolan was last at. That indicated that he needed to purchase 2 additional units to cover the planned 26 seats.

Chief Facility Operator's report

Tristan is now the Chief Operator.

They got a bunch of lines jetted yesterday.

Tristan is getting ready to do repairs on the Reservoir roof in the next few weeks.

There needs to be a discussion with the lawn mowing service. Less and less is being mowed each year. Tristan is not happy with the area being mowed at this time.

Approve warrants

Warrants for 8/31/2022, 9/2/2022, 9/9/2022, 9/14/2022, 9/16/2022 were approved

Other business

None

The next meeting was scheduled for October 18th, 2022 as a ZOOM meeting.

The meeting adjourned 6:20PM

Submitted by Tim Phillips